

## November 5, 2019 - EXEC BOARD Minutes

Meeting called to order: \_\_\_\_\_PM

**Attendees:**

THINGS NEEDED TO BE VOTED ON:

- 

THINGS RECENTLY VOTED ON:

- 

Follow up:

- Activity fee for jazz - Eliminate Charlie collecting \$10 for each clinician. Decide how many you are going to have and base the fee on that.

- Senior posters - unpaid - \$8.50 each
  - Alashoush
  - Chen
  - Duran
  - Kalchenko
  - Lucot
  - Martinez
  - Mower
  - Sharp

By-laws - reevaluated

- Possible revisions
  - Seniors can sign off on having their leftover funds go right into the general fund if there are no siblings that will be joining band in 13 months
  - Have exiting president stay on the exec board for the following year if their child is still in WTMB, but will not be a voting member

## Treasurer's report

- The TD Bank account has \$64,618.38 as of October 31.
- Activity fee payments? Who still owes?
- COB update: Total net take-in for the COB, excluding ads and boosters was \$9,802.75. The net breakdown is as follows;

Concessions	\$2,071.71
Tickets.	\$6,142.00
Novelties.	\$1,046.96
Fangear.	\$228.00
Mums.	\$224.08
Programs.	\$90.00

Amounts reflect all expenses paid for each category and refunds collected.

Deductions for Judges and Cavalcade fee: \$2,350.00.

Deductions for Band participation fees: \$2,200.

Total net take-in for the evening: \$5,252.75

## COB - 10/19

- Wrap up meeting?
- Any comments to be added to notes for next year?
  - Tickets should not only be offered to middle school students, but also elementary band students

## Champs Preview and Champs -

Date of preview?

Senior dinner - location?

Amount budgeted - \$780

Should we arrange for food for the trip up to Hershey for the kids...subway order?

## Shop with Scrip

Physical Card sales - 11/1-11/15 and 11/24 - 12/8

## Trivia night update - Kim Bayer - 11/15

Update on # of tables sold?

Poinsettia sale - Patty Sparks  
Date of concert - 12/12/19  
Date sale begins -

December Bowling?

Band Banquet - 1/17/20

- Senior pictures folder has been created. I've begun adding pictures to them. Asking parents to submit favorite pictures of their children from their band years. Kim Bayer and Becky are taking care of the senior posters.
- Contracts have been signed by Maggio's
- Date has been secured with DJ and deposit placed

Designer Bag Bingo - March 14th or 21st - need location

Warminster Presbyterian is available the 14th only. They just need details from us.

Foodtruck - April 25th, May 9th, or the 16th -

(Karen and Matt will be joining our meeting)

- Thoughts on changing it to an evening - Friday or Saturday?
- What else can we use to draw people in? **Car show?**

## QUESTIONS FOR CHARLIE -

Is a Jazz "trip" in the works? When?

Activity fee for jazz?

See Champs Preview box for questions

## NEW BUSINESS:

### Fundraising -

- August -
  - 8/12 - Wawa coupon fundraiser -
  - 8/18 - Parent's Night Out - Crooked Eye Brewery - \$ 1,035.00
  - 8/24 - August Car Wash - \$1725.71 - \$28.24/shift
- September
  - 9/18 - Chick-fil-A - WTMB - \$166.52
- October
  - 10/15 - Chipotle - \$155.83
- November -
  - 11/15 - Trivia Night
  - 11/26 - Pie Sale - Delivery date
- December
  - Poinsettia sale -
- January
  - 1/15 - Chick-fil-A - Indoor Guard -
  - 1/17 Banquet at Maggio's
- February

- March
  - 3/18 - Chick-fil-A -
  - 3/14 or 3/21 - Designer Bag Bingo
- April
  - Clothing Drive -
  - 4/28 - Food truck
- May
  - 5/25 - Car Wash (General fund) -
- Amazon smile - Gives 0.5% back on the purchase price of eligible products. Families just need to select WT as their charitable organization.